

APPROVED MOTIONS
DRAFT

1. **Pledge of Allegiance:** Led by Bill Lomas
2. **Discussion/decision to appoint Cindy Armijo to the Commission of the Arts for a term to end June 30, 2018.** Mr. Spaulding made a motion to appoint Cindy Armijo to the Commission of the Arts for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously
3. **Discussion/decision to appoint Bill Lomas as Weston's Tree Warden for a term to end June 30, 2017.** Mr. Tracey made a motion to appoint Bill Lomas as Weston's Tree Warden for a term to end June 30, 2017. Mr. Spaulding seconded. Motion carried unanimously.
4. **Discussion/decision regarding the recommendation to submit a CGS Section 8-24 referral to P&Z for signage and speed humps along Old Mill Road.** Not required so no motion made.
5. **Discussion/decision regarding a supplemental appropriation of up to \$25,000 for the installation of signage and speed humps along Old Mill Road.** Mr. Spaulding made a motion to request a supplemental appropriation of up to \$25,000 for the installation of signage and speed humps along Old Mill Road. Mr. Tracey seconded. Motion carried unanimously.
6. **Discussion/decision to amend Town Administrator Job Advertisement.** Mr. Tracey made a motion to amend the Town Administrator Job Advertisement as set forth in the board package as further amended by two things; one by eliminating the requirement for references and the other by eliminating the word "substantial" from the last paragraph. Ms. Daniel seconded. Mr. Tracey and Ms. Daniel voted to approve the motion, Mr. Spaulding voted against the motion (his objection is regarding moving the resume review date from August 29th to August 15th) Motion carried 2:1,
7. **Property Tax Refunds:** Mr. Tracey made a motion to approve the property tax refunds as listed on this agenda for the total amount of \$2571.21. Mr. Spaulding seconded. Motion carried unanimously.

JP Morgan Chase	\$437.07
BMW Financial Service	\$484.01
BMW Financial Service	\$531.86

BOARD of SELECTMEN
July 7, 2016 at 7:30 PM
TOWN HALL MEETING ROOM

Vault Trust	\$295.76
Vault Trust	\$151.03
Vault Trust	\$172.22
Vault Trust	\$319.09
Vault Trust	\$180.17
TOTAL	\$ 2,571.21

- 8. Discussion/decision to approve the BOS minutes of May 23, 2016** Mr. Spaulding made a motion to approve the BOS minutes of May 23, 2016. Mr. Tracey seconded. Motion carried unanimously.
- 9. First Selectman's update:** Police Dept. SRO Announcement
- 10. Any other business to come properly before this meeting:** None
- 11. Adjourn** Mr. Spaulding made the motion to adjourn. Mr. Tracey seconded. Motion carried unanimously.